



**State Board of Education - Regular Monthly Meeting**  
**July 16, 2015 - 1:00:00 PM**  
Cabinet Room  
Townsend Building  
401 Federal Street Dover, DE

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**I. Opening**

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of Minutes
  - 1. Work Session - June 18, 2015
  - 2. Regular Meeting - June 18, 2015

**II. Formal Public Comment**

**III. State Board Business**

- A. Election of Vice President for 2015-2016 School Year
- B. Reports/Discussions
  - 1. Committee Reports from State Board Members
    - a. News Updates and Information from the Executive Director
- C. Budget Items
- D. Other
  - 1. Statewide Review of Educational Opportunities - Update on the Project
  - 2. Legislative Update - For Information

**IV. Secretary's Report, Review and Discussion**

## **V. Presentations and Action Items**

### **A. State Board of Education**

1. Educators as Catalyst Showcase of Innovation

### **B. Department of Education**

1. College Access - Year in Review
2. Update Year in Review of Assessment Implementations and Update on ESEA Flexibility Request
3. Regulations
  - a. None.

### **C. Charter Schools**

1. Charter Monthly Update

### **D. Professional Standards Board**

1. New Program for Approval - Leadership Certification Program - For Review

### **E. Other**

## **VI. Appeals and Reviews**

- A. R.M. v. Smyrna School District Board of Education 2015-02 - For Action

## **VII. Information Items**

- A. Personnel
- B. ICT Report

## **State Board of Education Meeting Agenda July 16, 2015**

**Note:** Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting. The State Board may also take breaks during the meeting.